RHODE ISLAND BOARD OF VETERINARY MEDICINE MINUTES OF OPEN MEETING 1 JUNE 2005

A meeting of the Board of Veterinary Medicine was held on the above date in the RI Department of Health, 3 Capitol Hill, Conference Room 104, Providence, Rhode Island at 1:00 p.m.

A quorum was established and the Administrator called the meeting to order at 1:00 pm

Board members in attendance were Board members not in attendance

David DiMeo, DVM Stacey Rodehorst, DVM

Susan Ann Porter, DVM

Mark Povar, DVM

Peter Karczmar, MD

Wade Cordy, DVM

Staff members in attendance were:

Gail Giuliano, Board Administrator

Charles Alexandre, Administrator

Elizabeth Shelov

Approval of Minutes

After reviewing the open minutes of the last meeting, the

Administrator called for a motion to approve the "Open Minutes" of the 30 March 2005. Upon motion of Dr. DiMeo, seconded by Dr.Povar, the Board voted unanimously to accept the minutes as presented.

Applicants for Licensure

The Board reviewed the applications and credentials of the following candidates for Veterinary licensure:

Daniel V. Hecht, DVM
U. Penn. School of Veterinary Medicine 1984
Licensed in MA, CA, NH, CT, CO

Katrina M. Abell, DVM

Tufts School of Veterinary Medicine 2005

Meredith L. Coulson, DVM

Tufts School of Veterinary Medicine 2005

Megan S. Kirchgessner

Cornell College of Veterinary Medicine 2005

Fred R. Levy, DVM (
Cornell College of Veterinary Medicine 1998
Licensed in NY, MA, & FL

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Joshua A. Portner, DVM

Tufts School of Veterinary Medicine 2004

Licensed in CO

Christa M. Regan, DVM

U. Penn. School of Veterinary Medicine 2004

Licensed in MA and PA

Sean Sawyer, DVM

U. Penn. School of Veterinary Medicine 2000

Licensed in MA

Sarah A. Sheckels,

Virginia-Maryland Regional College of Veterinary Medicine 2005

Karen A. Stern,

Cornell College of Veterinary Medicine 2005

Susan Galanthay Strassner,

Univ. Prince Edward Island, Atlantic Veterinary College 2003

Licensed in PA

Meredith Ohlin,

Ohil State Univ. Veterinary College 2002

*Pending official transcript

Upon motion of Dr. DiMeo, seconded by Dr. Cordy, it was Voted unanimously by the

Board to issue licenses to practice Veterinary medicine in the State of Rhode Island to the aforementioned practitioners.

The Board also reviewed the application of the following candidate, however after review it was noted that Dr. Ondris has not successfully passed the NAVLE examination

Mirka Ondris, DVM (NAVLE)

Faculty Veterinary Medicine of the Utrecht University, The Netherlands 2005

At this time, the Board discussed the promulgation of rules and regulations for the recently enacted continuing education requirements for licensure. Elizabeth Sherlov addressed the Board about the process for promulgating Rules and Regulations. She also provided members with information relative to continuing education requirements in other states. After discussion, upon motion of Dr. DiMeo, seconded by Dr. Porter, it was voted by the Board to require

twenty-four hours of continuing education credit biennially. Members also discussed establishing acceptable categories of credit and restriction of minimum/maximum number of hours allowed in each category. Ms. Sherlov will prepare a draft of the proposed rules and regulations and e-mail it to members.

The Board reviewed the Executive Minutes of 30 March 2005. Upon motion of Dr. Cordy, seconded by Dr. DiMeo, the Board voted unanimously to approve the minutes of the Executive Session as presented.

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Sealing of Closed Executive Minutes

The Administrator called for a motion to seal the minutes of the "Closed Executive Session" of 30 March 2005 meeting as presented pursuant to Section 42-46 (1) and (2). Upon motion of Dr. Cordy, seconded by Dr. Povar, the Board Voted unanimously to seal the minutes of that meeting.

Next Meeting of the Board

The next, meeting will be held on 27 July 2005 at the Department of Health, Conference Room 104.

Adjournment

Upon motion of Dr. Cordy, seconded by Dr. Povar, it was unanimously VOTED by the Board to adjourn the meeting at 2:30 p.m.

Respectfully submitted,

Gail P. Giuliano, Board Administrator RI Board of Veterinary Medicine